

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0906-0052

Case Title:

Technical Anodize

Reporting Office:

Los Angeles, CA Resident Office

Subject of Report:

Arrest of JUAN CARLOS HERNANDEZ-OCEGUERA on February 1, 2012

Activity Date:

February 1, 2012

Reporting Official and Date:

██████████, SA
02-FEB-2012, Signed by ██████████, SA

Approving Official and Date:

██████████ SAC
02-FEB-2012, Approved by ██████████, SAC

SYNOPSIS

On February 1, 2012 JUAN CARLOS HERNANDEZ-OCEGUERA was arrested pursuant to a federal arrest warrant.

DETAILS

On February 1, 2012 at approximately 2:30 pm during an interview of JUAN CARLOS HERNANDEZ-OCEGUERA (who will be referred to as HERNANDEZ) outside the Technical Anodize facility in Pomona, CA, the reporting agent received a telephone call from Special Agent (SA) ██████████, the case agent on this investigation. SA ██████████ advised the reporting agent that an arrest warrant had been signed for HERNANDEZ and instructed the reporting agent to arrest HERNANDEZ. SA ██████████ and SA ██████████ both from the U.S. Department of Homeland Security, Homeland Security Investigations (HSI), assisted the reporting agent. At that time, the reporting agent informed HERNANDEZ that an arrest warrant had just been signed for him and that he was under arrest for Clean Water Act criminal charges.

Hernandez requested to change from the large rubber work boots he was wearing to regular shoes and to turn off several parts of the plating process because he was the only employee there who knew how to shut down the process lines. SA ██████████ did a search of HERNANDEZ for weapons and took his belt and personal belongings out of his pockets. The agents then accompanied HERNANDEZ inside the facility to change his shoes and turn off the plating units. HERNANDEZ also retrieved his identification card from his locker. At that time, the reporting agent handcuffed HERNANDEZ. At the request of HERNANDEZ, the reporting agent gave HERNANDEZ's personal belongings (belt, keys, cell phone, wallet, safety glasses) to ██████████ another employee. The agents then left the facility with HERNANDEZ.

SA ██████████ and SA ██████████ obtained information from HERNANDEZ related to his immigration status. SA ██████████ read HERNANDEZ his Miranda rights in Spanish. The agents transported HERNANDEZ to a nearby restaurant parking lot, at 701 S. Indian Hill Blvd., Claremont, CA, to await SA ██████████ arrival to assist the reporting agent in transporting HERNANDEZ to the Bureau of Prison's (BOP) Metropolitan Detention Center in Los Angeles. The handcuffs were moved to the front position and HERNANDEZ was given a bottle of water during the wait to

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transport him. When SA [REDACTED] arrived at approximately 3:30pm, the reporting agent and SA [REDACTED] transported HERNANDEZ to the Metropolitan Detention Center. The reporting agent contacted SECTOR at the beginning and end of this transport.

Neither the Bureau of Prisons (BOP) nor the U.S. Marshals were able to accept intake of HERNANDEZ into their facilities at that location, so the U.S. Marshals instructed the agents to transport him to one of two alternative locations that have contracts with the U.S. Marshals. SA [REDACTED] and SA [REDACTED] took custody of HERNANDEZ and transported him to the Alhambra Police Department jail where he was booked in for the night.

HERNANDEZ's [REDACTED] is the only item of his that is in EPA custody. It will be returned to him when he is released from U.S. Marshal custody or given to his [REDACTED]. A copy of it is attached to this report.

During the evening on the same date, the reporting agent received a phone call from [REDACTED] ([REDACTED]), asking where [REDACTED] had been taken and also a phone call from another [REDACTED] (calling from 909-[REDACTED]) who said [REDACTED] was calling for [REDACTED] asking whether HERNANDEZ could be bailed out that evening. The reporting agent advised that he would be arraigned on the following day and told them where he would be spending the night and where the arraignment would take place on the following day.

ATTACHMENT

.Mexican Matricula Consular ID card